Lockard, Michael (USANYS)

From: Lockard, Michael (USANYS)

Sent: Monday, December 9, 2019 5:31 PM

To: tahsin.yazar@hmb.gov.tr

Cc: Rebold, Jonathan (USANYS); Fletcher, Kiersten (USANYS) 1; Kamaraju, Sidhardha

(USANYS); Denton, David (USANYS)

Subject: United States v. Turkiye Halk Bankasi, A.S., S6 15 Cr. 867 (RMB) (SDNY)

Attachments: 2019.12.09 Order setting contempt schedule (DE 582).pdf; 2019.10.23 Summons.pdf; S6

15 Cr 867 (RMB) US v Halkbank indictment (filed).pdf

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Denton, David (USANYS)

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Mr. Yazar,

Attached please find a copy of the order issued by the United States District Court this morning in *United States v. Turkiye Halk Bankasi, A.S.*, S6 15 Cr. 867 (RMB) (SDNY). Also attached is a copy of the summons dated October 23, 2019 and the sixth superseding indictment in this matter.

Regards,

Michael D. Lockard
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Attachments omitted